

ROSEVILLE CITY COUNCIL SPECIAL MEETING

MANAGER'S CONFERENCE ROOM
29777 GRATIOT AVENUE
ROSEVILLE, MI 48066
(586) 445-5443

**November 20, 2012
7:00 P.M.**

ROLL CALL:

| | | |
|------------------------|-----------------|----------------------|
| PRESENT: | Mayor | John Chirkun |
| | Mayor Pro Tem | Robert Taylor |
| | Councilpersons: | Colleen McCartney |
| | | Jan Haggerty |
| | | Bill Shoemaker |
| | | Michael Switalski |
| ABSENT: | | Salvatore Aiuto |
| OTHERS PRESENT: | City Manager | Scott A. Adkins |
| | City Clerk | Richard M. Steenland |
| | City Attorney | Tim Tomlinson |
| | City Controller | Robert Cady |
| | Human Resource | |
| | Administrator | Linda Huck |

Mayor John Chirkun called the meeting to order at 7:00 p.m. with the Pledge of Allegiance.

Mayor John Chirkun informed City Council that Councilman Salvatore Aiuto had advised he would arrive late to the meeting.

1. HEARING OF THE PUBLIC

No one from the public wished to be heard.

2. Discussion regarding Resolution establishing moratorium on used car lots premise signs.

City Manager Scott Adkins and City Attorney Tim Tomlinson discussed the proposed Resolution. Vice-Chairperson Geraldine White was present on behalf of the Planning Commission. This will be on the next regular City Council meeting agenda for action.

3. Discussion regarding City of Roseville Employees Retirement System Resolution regarding HEART Act – Internal Revenue Code Compliance adopted by the Retirement Board on November 7, 2012.

City Manager Scott Adkins advised Council this Resolution will be on the next regular City Council meeting agenda for adoption.

4. Discussion regarding Refuse Collection contract.

City Manager Scott Adkins and City Controller Bob Cady discussed the options available with City Council.

5. Discussion regarding Resolution accepting the Competitive Grant Assistance Program (CGAP) Grant.

City Manager Scott Adkins advised City Council will need to approve this Resolution in order to accept a \$20,000.00 grant to implement Water Reservoir Feasibility Study for Roseville, Fraser and Eastpointe. This will be on the next regular City Council meeting agenda for approval.

6. Discussion regarding revised Interlocal Governmental Agreement.

City Attorney Tim Tomlinson recommended City Council adopt this revised agreement. A public hearing is necessary on the agenda but does not have to be published. This will appear as two agenda items; one for the public hearing and a second for adoption of the agreement.

7. Discussion regarding Addendum to two grants between the Michigan Suburbs Alliance and City of Roseville.

City Attorney Tim Tomlinson discussed the addendum to both grants for the interior and exterior lighting for the City of Roseville.

8. Discussion regarding rescheduling of December 25, 2012 Council Meeting.

City Manager Scott Adkins and City Council discussed rescheduling the December 25 to December 18th at 6:30 p.m. prior to the Zoning Board of Appeals meeting. This will be on the next regular City Council meeting agenda for approval.

9. Request closed-door session to discuss union negotiations.

MAYOR PRO TEM ROBERT TAYLOR moved, COUNCILMAN BILL SHOEMAKER seconded to enter into closed-door session to discuss contract negotiations.

MOTION CARRIED UNANIMOUSLY

ROLL CALL VOTE

| | |
|--------------------------------|--------|
| MAYOR JOHN CHIRKUN | Yea |
| MAYOR PRO TEM ROBERT TAYLOR | Yea |
| COUNCILMAN SALVATORE AIUTO | Absent |
| COUNCILWOMAN JAN HAGGERTY | Yea |
| COUNCILWOMAN COLLEEN MCCARTNEY | Yea |
| COUNCILMAN BILL SHOEMAKER | Yea |
| COUNCILMAN MICHAEL SWITALSKI | Absent |

MOTION CARRIED UNANIMOUSLY

10. OTHER ITEMS FOR DISCUSSION BY CITY MANAGER.

City Manager Scott Adkins discussed issues with the Department of Public Works and Water & Sewer Department, the first meeting on potential reservoir project will be held next week, Salvation Army Angel Tags are available and confirmed the City will continue with the hard cap with regards to insurance in accordance with Public Act 152.

11. OTHER ITEMS FOR DISCUSSION BY CITY ATTORNEY.

City Attorney Tim Tomlinson had nothing to report.

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|-----------------------------|-----------|
| Left Open door Session | 7:42 p.m. |
| Entered Closed Door Session | 7:43 p.m. |
| Leave Closed Door Session | 8:26 p.m. |
| Back in Open Session | 8:27 p.m. |

** Councilman Michael Switalski arrived at 7:43 p.m.*

COUNCILMAN MICHAEL SWITALSKI moved, COUNCILMAN BILL SHOEMAKER seconded to excuse Councilman Salvatore Aiuto.

MOTION CARRIED UNANIMOUSLY

12. OTHER ITEMS FOR DISCUSSION BY CITY COUNCIL.

Mayor John Chirkun and City Council wished everyone a Happy Thanksgiving.

13. ADJOURNMENT

COUNCILMAN MICHAEL SWITALSKI moved, COUNCILWOMAN JAN HAGGERTY seconded that the agenda having been acted upon, the meeting is hereby adjourned at 8:30 p.m.

MOTION CARRIED UNANIMOUSLY

Respectfully submitted,

Richard M. Steenland
City Clerk